

NOTICE OF PUBLIC MEETING
The Board of Directors for the Clarkdale Fire District
will hold a Regular Meeting on Thursday, January 10, 2008 at 7:00 p.m. at
Station #21, 895 First South Street, Clarkdale, Arizona

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes** – Consideration of the minutes of the regular meeting held December 13, 2007.
4. **Call to the Public** – Those wishing to address the Clarkdale Fire District Board of Directors need not request permission in advance. The Board cannot discuss or take legal action on any issue raised during the Call the public due to restrictions under Open Meeting Law. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct Staff to review the matter or to place the matter on a future agenda.

The following items are for discussion, consideration and/or decisions.

5. **Financial Report** – Discussion and consideration of the Monthly Financial Report.
6. **Informational and Other Reports**
 - A. Chairperson’s Report – A report from the Chairperson on current events.
 - B. Fire Chief’s Report – A report from the Fire Chief on current events.
 - C. Shift Reports – Written monthly reports by personnel regarding day-to-day operations.
 - D. Activity Reports – Written monthly reports regarding calls for service.
 - E. Miscellaneous Reports and Correspondence –Letters, news articles & other items of interest.
7. **Old Business**
 - A. **Strategic Planning Session** – Discussion and consideration of setting a date for the first annual Strategic Planning Session.
8. **New Business**
 - A. **Service Fee Schedule** – Discussion and consideration of a resolution setting fees for the Clarkdale Fire District.
 - B. **Salary Schedule** – Discussion and consideration of adopting a revised salary schedule.
9. **Future Agenda Items** – A listing of items to be placed on a future agenda.

10. Adjournment

If authorized by a majority vote of the Board of Directors, the Board may adjourn the meeting at any time and move into Executive Session pursuant to A.R.S 38-431.03 (A)(3) for discussion and consultation for legal advice on any agenda item with the Department Attorney. Persons with a disability may request reasonable accommodations by notifying Joyce Driscoll, Administrative Assistant, at (928) 639-4591, at least 24 hours prior to the scheduled meeting time.

Posted at Clarkdale Fire District, St #21, 895 First South St., Clarkdale, AZ at _____ by _____.
(date/time) (signature of person posting)

Posted at Town of Clarkdale, Town Hall, 890 Main St., Clarkdale, AZ at _____ by _____.
(date/time) (signature of person posting)